

Boone County Conservation 610 H Avenue Ogden, IA 50212 515-353-4237

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NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session Monday, March 9, 2020. The meeting will be held at the Boone County Court House, Boone, Iowa. The meeting begins at 6:00 PM in the $\mathbf{1}^{st}$ floor conference room.

AGENDA

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA (Motion to approve)
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Motion to approve)
- 4. REVIEW OF FINANCIAL INFORMATION
- 5. APPROVAL OF MONTHLY BILLS (Motion to approve)

OLD BUSINESS:

- 6. FY 20/21 CONSERVATION BOARD BUDGET UPDATE
- 7. DON WILLIAMS CLUBHOUSE CONCESSIONAIRE CONTRACT (Motion to approve)

NEW BUSINESS:

- 8. QUARTERLY NATURALIST UPDATE-KATIE HEALY
- 9. "SPIRIT OF SCOUTING" AWARD PRESENTATION TO KATIE HEALY-BARRY ROMITTI, BOY SCOUTS OF AMERICA
- 10. CABIN DONATIONS FOR SOUTH SKUNK WATERSHED PROJECT
- 11. NATIONAL FISH & WILDLIFE FOUNDATION-RESILIENT COMMUNITIES GRANT
- 12. Open Discussion
- 13. ADJOURNMENT